



COMMUNITY DEVELOPMENT AUTHORITY

5050 SOUTH LAKE DRIVE
P.O. BOX 100510
CUDAHY, WI 53110-6108

MEMBERS

S. Eberhardy, Chairperson
M. Clark, Vice-Chairperson
J. Houlehen, Treasurer
J. Mikolajczak
T. Pavlic
R. Ceschin
M. Van Hoof
B. Schuknecht, Exec. Director

PHONE: (414) 744-1283
EMAIL: saraeberhardy@yahoo.com

December 3, 2009

A regular meeting of the **Community Development Authority** of the City of Cudahy has been scheduled for **Tuesday, December 8, 2009 at 5:30 PM** at the City of Cudahy Municipal Building at 5050 S. Lake Drive, Cudahy, WI 53110.

Call to Order, Statement of Public Notice, Roll Call

Public Hearings

NONE

Approval of Minutes of Prior Meeting(s)

11/10/2009

Reports from Officers

1. Report of Treasurer – Joan Houlehen; Bruce Schuknecht
2. Other

Old Business

1. Discussion and update regarding John Antaramian/EEC Project
2. Discussion and update regarding Work Plan for 2010. **Please bring previously distributed document.**
3. Discussion and action regarding proposed Business Plan Competition.
4. Discussion and action regarding proposed Business Welcome Wagon.

New Business

1. Discussion and action regarding CDA policy regarding brokerage fees.
2. Discussion and action regarding proposed Design Guidelines. **Please bring previously distributed document.**
3. Discussion and action regarding Façade Construction Grant Application for 4871 S. Packard Ave. (a.k.a. Time Outt).
4. Discussion regarding infrastructure improvements at or near K-Mart property on Packard Ave.

Closed Session - Adjourn into closed session per Wis. Stat. § 19.85(1)(e)(g) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/or to confer with legal counsel with respect to ongoing and/or likely litigation:

1. NONE
2. Adjourn closed session and reconvene into open session.
3. Action on item(s) discussed in closed session, if applicable.

Public Notice

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at (414) 769-2204. The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.

Updates

1. Comprehensive Plan
2. South Shore Economic Advancement Center
3. Capstone Class: UW Milwaukee and UW Madison
4. Façade Program Project(s)
5. KEI Contract
6. Squire Place Development
7. Cobalt Partners, LLC.
8. MCSC
9. Retail Market Analysis
10. Center Point Development
11. Other

Next Regular Meeting: Tuesday, January 12, 2010 at 5:30 p.m.

Adjourn

Please note there may be a quorum of the Common Council, Plan Commission, and Design Review Board may be present

Your presence is requested.

Sara Eberhardy /s/
Chairperson

cc: CDA members, Attorney Donald Schoenfeld, Mawicke & Goisman, S.C., All Elected Officials,
Lara Fritts, Press, and Posting

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